

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002157

Entity Name: CARSON SMITHFIELD, LLC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

101 CROSSWAYS PARK DRIVE W.
WOODBURY, NY 11797

New Principal Place of Business:

101 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

Current Mailing Address:

101 CROSSWAYS PARK DRIVE W.
WOODBURY, NY 11797

New Mailing Address:

FEI Number: 27-3077093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDWORKS, INC.
Address: 101 CROSSWAYS PARK DRIVE W.
City-St-Zip: WOODBURY, NY 11797

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD BERMAN

PRES

03/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date